AMWILL

To,
The BSE Limited
1st Floor, New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai – 400 001, Maharashtra, India

Scrip Name: AMWILL
Company Scrip Code.: 544353

Sub: Submission of Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the 01st Quarter ended June 30, 2026 of FY 2026-27.

Dear Sir(s)/ Madam,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the "Reconciliation of Share Capital Audit Report" of Amwill Health Care Limited for the **01st Quarter ended June 30, 2026 of FY 2026-27**, issued by Mr. Saurabh Talwar of S Talwar & Associates, Company Secretary in Practice.

This is for your information and records.

Thanking You.

FOR AMWILL HEALTH CARE LIMITED

ANSHU ANSHUMAN
Digitally signed by ANSHU ANSHUMAN
Date: 2026.07.15 18:40:11 +05'30'

ANSHU ANSHUMAN
Company Secretary and Compliance Officer
ACS:65515
Place: Bangalore
Date: July 15, 2026

S Talwar &Associates
Company Secretaries

41A POCKET-R DILSHAD GARDEN
DELHI-110095 INDIA
PH: +91 9910006976, 8882671592
cssaurabhtalwar@gmail.com

To
The Board of Directors
Amwill Health Care Limited
No. 90,4th Floor, 2nd Main, 7th Cross, Chamrajpet,
Chamrajpet (Bangalore), Bangalore, Bangalore,
Karnataka, India, 560018

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by the Amwill Health Care Limited (‘**the Company**’) and its Registrars and Transfer Agents, Bigshare Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:-

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30/06/2026	
2.	ISIN	INE0U2L01017	
3.	Face Value:	10/- each	
4.	Name of the Company	Amwill Health Care Limited	
5	Registered Office Address	No. 90,4th Floor, 2nd Main, 7th Cross, Chamrajpet, Chamrajpet (Bangalore), Bangalore, Bangalore, Karnataka, India, 560018	
6.	Correspondence Address	_	
7	Telephone & Fax Nos.	080-26605825	
8	Email address	amwill@amwillhealthcare.com	
9.	Names of the Stock Exchanges where the company’s securities are listed:	BSE (SME)	
		Number of shares	% of Total Issued Cap.
10	Issued Capital	2,00,03,600 (Equity shares of Rs. 10/-each)	100
11	Listed capital (Exchange wise) As per company records	2,00,03,600 (Equity shares of Rs. 10/-each)	100
12	Held in dematerialized form in CDSL	35,11,200	17.55
13	Held in dematerialized form in NSDL	1,64,92,400	82.45

14	Physical	0	0
15	Total No. of shares (12+13+14)	2,00,03,600	100
16	Reasons for difference if any, between (10 &11), (10&15), (11&15)	There is no difference between (10 &11), (10&15), (11&15)	

17. Certifying the details of changes in share capital during the quarter underconsideration as per table below:

Particulars ***	*No. of shares*	*Applied / Not Applied for listing*	*Listed on stock Exchanges (Specify Names)*	*Whether intimated to CDSL*	*Whether intimated to NSDL*	*In-prin. appr. pending for SE (SpecifyNames)*
NIL						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	N.A
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	*No. of requests*	*No. of shares*	*Reasons for delay*
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than21 days	NIL	NIL	NIL

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Anshu Anshuman Telephone:- 080-26605825
23	Name, Telephone & Fax No., Regn. No. of the certifying CA/CS	S Talwar & Associates Company Secretary in Practice ADDRESS: 41A, Pocket R, Dilshad Garden, Delhi 110095 M.NO.: 36045 MOBILE NO. +91 9910006976
24	Appointment of common agency for share registry work If yes (name & address).	Bigshare Services Private limited Office No S6-2,6th Floor Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai 400093
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE company changed its name etc.).	NA

Date:13.07.2026
Place: New Delhi

S TALWAR & ASSOCIATES COMPANY SECRETARIES
NEW DELHI
CP No. 13338

S Talwar & Associates
Company Secretary

CS Saurabh Talwar
Proprietor
M.No. 36045
CP. No. 13338
UDIN No. A036045H000817221
Peer Review No.2836/2022